VILLAGE OF FOX POINT
MUNICIPAL POOL ADVISORY COMMITTEE
NOVEMBER 29, 2016

A meeting of the Fox Point Pool Advisory Committee was held in Schwemer Hall, 7200 N. Santa Monica Blvd., on Tuesday, November 29, 2016 at 7:30 a.m.

Those present included:

Marty Tirado, Chair
Patrick Clemens
Jane Frank
Therese Gripentrog
Jill Macek
Carrie O'Connor
Vicki O'Neill
Regina Weber

Those absent included:

Christine Symchych

Also present was Assistant Village Manager, Michael Pedersen.

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meetings laws and posted on the official bulletin boards.

Fox Point Municipal Pool Advisory Committee was called to order at 7:36 a.m.

Fox Point Municipal Pool

Introductions were made of the newly appointed Fox Point Advisory Pool Committee members.

Marty Tirado reviewed RESOLUTION NO. 2016-15 and discussed the roles and responsibilities of the Committee.

A review of the Fox Point Municipal Pool finances was presented by Assistant Village Manager, Michael Pedersen.

Adjourn

On motion of Therese Gripentrog, seconded by Patrick Clemens, and carried unanimously, the Fox Point Municipal Pool Advisory Committee adjourned at 9:35 a.m.

Respectfully Submitted,

Michael Pedersen
Assistant Village Manager